

MARC WOLINSKY (*pro hac vice to be filed*)
MWolinsky@wlrk.com
GEORGE T. CONWAY III (*pro hac vice to be filed*)
GTConway@wlrk.com
RACHELLE SILVERBERG (*pro hac vice to be filed*)
RSilverberg@wlrk.com
VINCENT G. LEVY (*pro hac vice to be filed*)
VGLevy@wlrk.com
WACHTELL, LIPTON, ROSEN & KATZ
51 West 52nd Street
New York, NY 10019
Telephone: 212.403.1000
Facsimile: 212.403.2000

NEIL A. GOTEINER (State Bar No. 83524)
NGoteiner@fbm.com
THOMAS B. MAYHEW (State Bar No. 183539)
TMayhew@fbm.com
CHRISTOPHER C. WHEELER (State Bar No. 224872)
CWheeler@fbm.com
FARELLA, BRAUN & MARTEL, LLP
235 Montgomery Street, 17th Floor
San Francisco, CA 94104
Telephone: 415.954.4400
Facsimile: 415.954.4480

Attorneys for Defendant
HEWLETT-PACKARD COMPANY

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

IN RE HP SECURITIES LITIGATION,

Master File No. C-12-5980-CRB

This Document Relates To: All Actions

**NOTICE OF SUBSTITUTION OF
COUNSEL AND
ORDER**

[Local Rule 11-5]

Judge: Hon. Charles R. Breyer

1 TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that defendant Hewlett-Packard Company hereby substitutes its
3 counsel and attorneys of record in the above-captioned matter.

4 Former Counsel

5 MORRISON & FOERSTER LLP
6 Darryl P. Rains (CA SBN 104802)
DRains@mofo.com
7 755 Page Mill Road
Palo Alto, CA 94304-1018
Telephone: 650.813.5600
8 Facsimile: 650.494.0792

9 MORRISON & FOERSTER LLP
10 Judson E. Lobdell (CA SBN 146041)
JLobdell@mofo.com
11 Mark R.S. Foster (CA SBN 223682)
MFoster@mofo.com
12 425 Market Street
San Francisco, CA 94105-2482
Telephone: 415.268.7000
13 Facsimile: 415.268.7522

14 New Counsel

15 WACHTELL, LIPTON, ROSEN & KATZ
16 Marc Wolinsky (*pro hac vice to be filed*)
MWolinsky@wlrk.com
17 George T. Conway III (*pro hac vice to be filed*)
GTConway@wlrk.com
18 Rachelle Silverberg (*pro hac vice to be filed*)
RSilverberg@wlrk.com
19 Vincent G. Levy (*pro hac vice to be filed*)
VGLevy@wlrk.com
20 51 West 52nd Street
New York, NY 10019
Telephone: 212.403.1000
21 Facsimile: 212.403.2000

22 FARELLA, BRAUN & MARTEL LLP
23 Neil A. Goteiner (CA SBN 83524)
Thomas B. Mayhew (CA SBN 183539)
24 Christopher C. Wheeler (CA SBN 224872)
235 Montgomery Street, 17th Floor
San Francisco, CA 94104
Telephone: 415.954.4400
Facsimile: 415.954.4480
25 ngoteiner@fbm.com; tmayhew@fbm.com; cwheeler@fbm.com
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3 Substitution Based on Consent

4 Defendant Hewlett-Packard Company respectfully submits that the proposed substitution of
5 counsel is in the interests of justice and is not made for purposes of delay or any other improper
6 purpose. The undersigned consent to the above substitution of counsel.

7 Dated: July 30, 2013

8 HEWLETT-PACKARD COMPANY

9 By: /s/
10 Robert Particelli

11 Vice-President, Associate General Counsel,
12 Hewlett-Packard Company

13 Dated: July 30, 2013

14 MORRISON & FOERSTER LLP
15 DARRYL P. RAINS
JUDSON E. LOBDELL
MARK R.S. FOSTER

16 By: /s/
17 Darryl P. Rains

18 Former Attorneys for Defendant
19 Hewlett-Packard Company

20 Dated: July 30, 2013

21 WACHTELL, LIPTON, ROSEN & KATZ
22 MARC WOLINSKY
GEORGE T. CONWAY III
RACHELLE SILVERBERG

23
24 By: /s/
25 Marc Wolinsky

26 Attorneys for Defendant
27 Hewlett-Packard Company

1
2
3 Dated: July 30, 2013

FARELLA, BRAUN & MARTEL, LLP
NEIL A. GOTEINER

4
5 By: /s/
6 Neil A. Goteiner

7 Attorneys for Defendant
8 Hewlett-Packard Company

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11 IT IS SO ORDERED.

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14 Dated: August 1, 2013

